

**STARK COUNTY COMMISSIONERS
MINUTES**

REGULA: _____

BERNABEI: _____

CREIGHTON: _____

CLERK: _____

DATE APPROVED: _____

DATE: WEDNESDAY, AUGUST 7, 2013

SUBJECT: BOARD MEETING

**PRESENT: COMMISSIONER TOM BERNABEI, PRESIDENT
COMMISSIONER JANET CREIGHTON, VICE PRESIDENT
COMMISSIONER RICHARD REGULA, MEMBER
BRANT LUTHER, COUNTY ADMINISTRATOR
JEAN YOUNG, CLERK**

DISTRIBUTION:
Journal
File

Commissioner Bernabei opens the meeting at 1:30PM.

Recite – Pledge of Allegiance

AMENDMENTS:

BRANT LUTHER: ADD A RESOLUTION SETTING 2014 DOG LICENSE FEES
ADD COOK LAGOON ITEM FOR RICK FLORY'S AGENDA

Commissioner Creighton moved, seconded by Commissioner Regula to approve Amendments as presented.
Motion Carried

Public Speaks: None

Jean Young:

Approve Board Minutes
July 31, 2013

Commissioner Creighton moved, seconded by Commissioner Regula to approve Board Minutes as submitted.
Motion Carried

Resolution:

Job & Family Services:

Bid #2806-Office space and parking for Children Service Division-Low Bidder A.K. Properties
\$10.00 per square foot for initial term 30 months beginning October 1, 2013-\$10.25 per square foot
for first extension 24 months beginning April 1, 2016 and \$10.50 per square foot for second
extension 24 month beginning April 1, 2018

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.
Motion Carried

Short Recess:

Brant Luther for Rick Flory:

Resolution:

The City of Canton Engineering Department:

STA-Mahoning Rd. Utilities-ph. 1 (Mahoning Rd. Corridor Project) PID 90268.

The City of Canton is proposing to improve transportation conditions by making improvements to 1.42 acres mile segment of Mahoning Road from the bridge over the Middle Branch of the Nimishillen Creek to Harmont Avenue. The project also includes the realignment of Mahoning Rd in the vicinity of Cook Lagoon Park to improve safety and drivability.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried

Amended Agenda Item

Jean Young:

Appropriation:

Sheriff: EMA to reimburse Sheriff for Verizon Switch \$26,663.12

Job & Family Services: Unappropriated balance \$415,000.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Appropriation as submitted.

Motion Carried

Budget Transfers:

Sheriff: HP Server-\$5,456.88 from Supply to Capital

Law Library: Transfer Funds-\$20,000.00 from Supply to Service

Microfilm: TRSF funds to cover capital purchases-\$7,000.00 from Salary to Capital

Facilities: Money for insurance claims-\$1,000.00 from Service to Other

Prosecutors: VOCA- To cover Reimbursement-\$28,335.19 from Salary to Benefits

Commissioner Creighton moved, seconded by Commissioner Regula to approve Budget Transfers as submitted.

Motion Carried

Prior Year Journal Entries:

Prosecutor to Prosecutor-\$2,284.39 SVAA- Reimburse Salary 4TH Quarter (10/1/2012-12/5/2012)

Prosecutor to Prosecutor-\$23,744.50 VOCA- Reimburse Salary 4TH Quarter (10/1/2012-12/5/2012)

Prosecutor to Prosecutor-\$344.30 VOCA- Reimburse Medicare 4TH Quarter (10/1/2012-12/5/2012)

Prosecutor to Prosecutor-\$4,333.37 VOCA- Reimburse PERS 4TH Quarter (10/1/2012-12/5/2012)

Prosecutor to Prosecutor-\$5,229.00 VOCA- Reimburse Health 4TH Quarter (10/1/2012-12/5/2012)

Emergency Preparedness to Sheriff-\$26,663.12-Reimburse Sheriff ½ Verizon Phone Switch

Commissioner Creighton moved, seconded by Commissioner Regula to approve Prior Year Journal Entries as submitted.

Motion Carried

Resolution:

Job & Family Services:

Adopt a resolution to enter into an agreement with Stark County Community Action Agency for Right Path for Father's Partnership Federal Grant (Intake Assessment and client review, GED training, computer training, Adult Basic Education, Job readiness and Job Development/ Job Placement services in the amount of \$179,700.00. Effective 8/1/2013 through 7/31/2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Resolution as submitted.

Motion Carried

Requisitions:

Job & Family Services:

Postage service bulk mail-Vendor: US Postmaster-\$75,000.00-Fund: Public Assistance

Kinship Permanency Incentive Program-Variou Vendors-\$50,000.00 Fund: Children's Services Levy

PASSS (Port Adoption Special Service Subsidy): Respite Support services, physical therapy, speech therapy etc. various vendors-\$65,000.00-Fund: Children's Service Levy

2012-2015 Attorney dues/Children services-Vendor: Supreme Court of Ohio-\$2,100.00 Fund: Public Assistance

Commissioner Creighton moved, seconded by Commissioner Regula to approve Requisitions as submitted.

Motion Carried

Non-Encumbered Expenses:

ISP/Adult Probation:

Anger Management Counseling Services-Vendor: The Voyager Program, Inc.-\$65.00-Fund: ISP Supervision fees

Sheriff:

Motorcycle of Ohio Award-Vendor: Matthew Knoll -\$422.00-Fund: Sheriff's Policing Rotary

Motorcycle of Ohio Award-Vendor: Michael Costello -\$422.00-Fund: Sheriff's Policing Rotary

Facilities:

Repairs to County employee's vehicle-Vendor: State Farm Insurance-\$438.44 Fund: General

Commissioner Creighton moved, seconded by Commissioner Regula to approve Non- Encumbered Expenses as submitted:

Motion Carried

Brant Luther:

Resolution:

Commissioners:

Setting 2014 Dog license fees in accordance with Ohio House Bill 59-1 year dog license fee \$14 per dog, 3 year dog license fee \$42 per dog and Permanent license fee \$140.00 per dog (one year rate x10)

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as presented.

Motion Carried

Amended Agenda Item

Brant Luther for Rick Flory:

Connection Charges/Satisfaction of Mortgage Request:

Sanitary Engineers:

Terry & Kathy Yost, for sewer connection charges at 6199 Portage, NW, North Canton, Ohio in the amount of \$7,366.65

Commissioner Creighton moved, seconded by Commissioner Regula to approve Connection Charges/ Satisfaction of Mortgage Request as submitted.

Motion Carried

Maintenance Bond Release Request:

Regional Planning:

Knights Crossing No. 1 Allotment in Perry Twp. in the amount of \$38,350.00

Commissioner Creighton moved, seconded by Commissioner Regula to approve Maintenance Bond Release Request as submitted.

Motion Carried

Resolution:

Regional Planning:

Performance Bond Release/ Release of Streets and Waive Maintenance Bond Requirement:

Knights Crossing No. 2 Allotment in Perry Twp.

Chevron Circle SW	50 feet	735.70 feet
Duke Circle SW	50 feet	236.46 feet
Gauntlet Street SW	50 feet	834.49 feet

Commissioner Creighton moved, seconded by Commissioner Regula to approve Resolution as submitted.

Motion Carried

Advertise for Bid:

Regional Planning:

Waste Water Treatment Plant Improvement Project-Village of Minerva. The total estimate of probable construction cost for the project is \$1,537,278.60.

Commissioner Creighton moved, seconded by Commissioner Regula to approve to Advertise for Bid as submitted.

Motion Carried

Timeline Extension Request:

Municipal Road Fund:

The City of Louisville is requesting the timeline extension to utilize the 2013 awarded funds in the amount of \$1,132.00 for SCATS and \$75,000.00 for the East Main Street Resurfacing (Mill to Meese) project be extended until November 30, 2014

Commissioner Creighton moved, seconded by Commissioner Regula to approve Timeline Extension Request as submitted.

Motion Carried

Commissioner Comments:

Brant Luther:

Work Session: Monday August 12, 2013 10:00 AM-Wellness Review

Work Session: Tuesday August 13, 2013 10:00 AM-Monthly Financial Review with Auditor/Treasurer
10: 30 AM-Executive Session

Commissioner Creighton moved, seconded by Commissioner Regula to adjourn meeting at 2:25 PM.
Motion Carried.

NOTICE: Minutes of meetings of the Board of Commissioners are filed as a permanent record in the official journal of the Board of Commissioners. The official record includes originals or copies of all resolutions that are adopted by the Board. This includes resolutions approving the signing of Contractual documents, financial transaction forms and other actions adopted by the Board. Contracts, agreements, leases, purchase orders, personnel actions and other such material referred to in the resolutions are filed by subject in the Administrative Offices and originated departments. The official journals that include, the minutes and related resolutions are available for public inspection in the Administrative Offices of the Commissioners.

Respectfully Submitted,
Sara Donald

Orig.: Jean Young
Cc: Commissioners